

AGENDA
ONE HUNDRED AND THIRTY THIRD MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
L'AUBERGE HOTEL
BATON ROUGE, LOUISIANA
FRIDAY - MAY 17, 2019 - 8:30 A.M.

1. Call to Order
 - a. Introduction of Participants
2. Reading of Unapproved Minutes of October 26, 2018
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
7. Report of Committees
 - a. Report of Budget Committee
 1. Select Auditor for FY 2018-2019 Audit
 2. Approve Budget for FY 209-2020
 - b. Report of Engineering Committee
 1. Diversion Sub-Committee
 2. Gaging Sub-Committee
 3. Water Quality Sub-Committee
 - c. Report of Legal Committee
8. Unfinished Business
 - a.
9. New Business
 - a. Report from TCEQ for recommendation to the President to appoint a Chairman
 - b. Funding Resolution
 - c. Location and Date of Fall Meeting
10. Adjournment